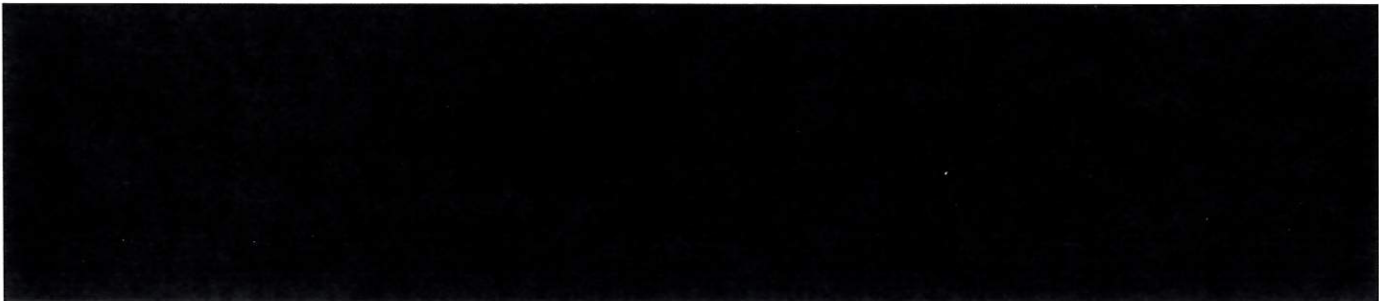




FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/09/2018



On 04/23/2018, the Middle District of Tennessee (MDTN) issued a Grand Jury Subpoena to GoFundme.

On 05/16/2018, the subpoena was served to GoFundme.

On 07/05/2018, GoFundme responded to the subpoena for "revert sister in debt". ([REDACTED]) On 07/05/2018, the results of the subpoena was returned to the MDTN.

Investigation on 07/05/2018 at Nashville, Tennessee, United States (Email)

File #

[REDACTED]

Date drafted 07/09/2018

by HERVEY BRENT A

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DISTRICT COURT

for the

Middle District of Tennessee

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: YouCaring, c/o GoFundMe, Inc.
P.O. Box 1329, 855 Jefferson Avenue, Redwood City, CA 94063

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
801 Broadway
Nashville, TN 37203

Date and Time:

05/16/2018 9:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

all account subscriber information and account history for account the username / profile "revert sister in debt."

In Lieu of a personal appearance, the documents can be sent to Brent Hervey, Special Agent, Federal Bureau of Investigation, 2868 Elm Hill Pike, Nashville, TN 37214, Telephone: (615) 232-7500, bahervey@fbi.gov on or before the due date.

Date: 04/23/2018

CLERK OF COURT



Keith Throckmorton

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

Van S. Vincent, Assistant United States Attorney, 110 Ninth Avenue South, Suite A-961, Nashville, TN 37203-3870,
(615) 736-5151.

Grand Jury No. 15260
Incl 2

PROOF OF SERVICE

This subpoena for (name of individual or organization) _____
was received by me on (date) _____.

☐ I served the subpoena by delivering a copy to the named person as follows: _____

_____ on (date) _____; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

te: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

APR 30 2018

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

BY _____
DEPUTY CLERK

IN RE GRAND JURY MATTER)
Grand Jury Subpoena No. 15260)
To YouCaring, c/o GoFundMe)

18-MJ-4048

MAGISTRATE JUDGE NEWBERN

FILED UNDER SEAL

ORDER ON UNITED STATES' APPLICATION
FOR AN ORDER OF NON-DISCLOSURE

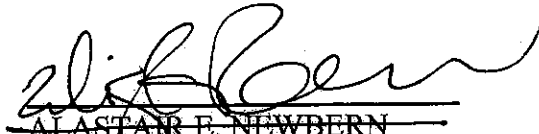
The United States has submitted an application pursuant to 18 U.S.C. § 2705(b), requesting that the Court issue an Order commanding YOUCARING, C/O GOFUNDME, located at 855 Jefferson Avenue, Redwood City, CA 94063, an electronic communication service provider and/or a remote computing service, not to notify any person (including the subscribers and customers of the account(s) listed in the Grand Jury Subpoena) of the existence of the Grand Jury Subpoena until further order of the Court.

The Court determines that there is reason to believe that notification of the existence of the Grand Jury Subpoena will seriously jeopardize the investigation or unduly delay a trial, including by giving the subject or subjects an opportunity to flee or continue flight from prosecution, destroy or tamper with evidence, change patterns of behavior, or endanger the life or physical safety of an individual. *See* 18 U.S.C. § 2705(b).

IT IS THEREFORE ORDERED under 18 U.S.C. § 2705(b) that YOUCARING, C/O GOFUNDME shall not disclose the existence of the Grand Jury Subpoena attached to this Order, or this Order of the Court, to the listed subscriber or to any other person, until further Order of the court unless and until otherwise authorized to do so by the Court, except that YOUCARING, C/O

) GOFUNDME may disclose the Grand Jury Subpoena to an attorney for YOUCARING, C/O
) GOFUNDME for the purpose of receiving legal advice.

IT IS FURTHER ORDERED that the application and this Order are sealed.


~~ALASTAIR E. NEWBERN~~
United States Magistrate Judge
ALISTAIR E. NEWBERN

Dated this 30th day of April, 2018.

APR 30 2018

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

BY _____
DEPUTY CLERK

IN RE GRAND JURY MATTER
Grand Jury Subpoena No. 15260
To YouCaring, c/o GoFundMe

18-MJ-4048
MAGISTRATE JUDGE NEWBERN
FILED UNDER SEAL

ORDER SEALING DOCUMENTS

Upon motion of the United States all documents in the above captioned matter are sealed
until further Order of the Court.



~~ALASTAIR E. NEWBERN~~

United States Magistrate Judge

ALISTAIR E. NEWBERN

Ref	Date: 16May18	SHIPPING:	4.41
Dep	Wgt: 1.00 LBS	SPECIAL:	0.00
	DV:	HANDLING:	0.00
		TOTAL:	4.41

Svc: STANDARD OVERNIGHT DSR
TRK: 7372 4007 8600



July 5, 2018

VIA EMAIL PDF (bahervey@fbi.gov)

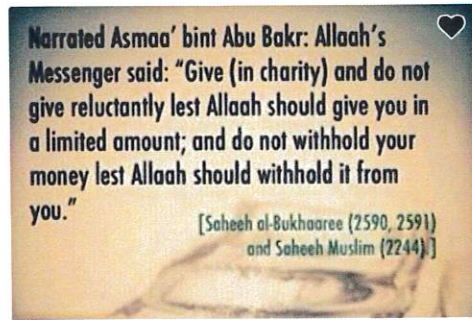
Hello Mr. Hervey:

Pursuant to your recent subpoena, please find below records in GoFundMe's possession, custody or control relating to the GoFundMe campaign(s) titled "Revert Sister in debt" created by Umm Batata on May 28, 2017. For bank account and other related information, please contact our third-party payment processor, WePay.

Please do not hesitate to be in touch should you have any questions.

Sincerely,

Laura



\$47,000 goal

Campaign created 12 months ago

Donate Now

Share on Facebook

Created May 28, 2017

Ummun Batafa on behalf of Georganna Grampleira Education TUSCALOOSA, AL

Donations

No donations yet. Help launch this campaign and become the first donor

Revert Sister in debt

Share

Tweet

Be the first to share

We are sisters whom have come together to help support our revert sister who is a single mother, and who is in need of our help to elevate her from debt that has been piling up. She has been trying for five months to get a job to start paying on her student loans through Sallie Mae, until now she still has no job. Sallie Mae ups her interest whenever they feel like it, and they continue to add money every month plus interest because she is unable to pay these three loans. The total as of now is 44,208 dollars. And it's quickly increasing. Due to the go fund me taking 7.9% we will increase the amount to alleviate her debt.

We will attach a summary of her loans and interest rates which is highway robbery.

We would like to add that the sisters debt is actually much higher than this but her other loans do not have as much interest on them nor do they charge each month (for now). The sister's family either cannot afford to help or refuse to help her. It is our duty as Muslim brothers and sisters to come together to help this sister pay off her debt. Please give, even if it is a small amount every bit helps. Jazak Allah khair.

Abu Hurairah narrated that the Messenger of Allah (ﷺ) said: "Whoever relieves a Muslim of a burden of this world, Allah will relieve him of a burden from the burdens on the Day of Judgement. And whoever helps ease a difficulty in the world, Allah will grant him ease from a difficulty in the world and the hereafter." [Jami' at-Tirmidhi 1930, Grade sahih]

Loan Summary as of

Loan Information					
Loan ID	Total Disbursed Amount	Current Principal	Unpaid Interest & Fees	Current Balance	Interest Rate (F/V)
9568	\$12,000	\$12,000.00	\$6,263.71	\$18,263.71	10.250V
7804	\$13,000	\$13,857.05	\$4,583.58	\$18,440.63	9.625V
7987	\$7,000	\$7,224.37	\$35.86	\$7,260.23	7.875V
Subtotals	\$32,000	\$33,081.42	\$10,883.15	\$43,964.57	

1045 0001 L7H 001 7 24 178526 0 PAGE 1

Loan Summary as of

Loan Information					
Loan ID	Total Disbursed Amount	Current Principal	Unpaid Interest & Fees	Current Balance	Interest Rate (F/V)
7987	\$7,000	\$7,224.37	\$59.90	\$7,284.27	8.000V
Subtotals	\$7,000	\$7,224.37	\$59.90	\$7,284.27	

Transaction Activity

Transaction Effective Date	Transactions Description
1/03/17	PAYMENT
1/24/17	*ACCRUED INTEREST*

1045 0001 L4H 001 7 24 176426 0 PAGE 1 of 1

Help spread the word!

Share

Tweet

Be the first to share this campaign on Facebook

Subscribe to Updates

Comments

Leave a Comment

Be the first to leave a comment on this campaign.

Ask GoFundMe a Question

Report Campaign



#1 Fundraising platform
People have raised more money on GoFundMe than anywhere else.
How it works



GoFundMe Guarantee
Your donation is protected. If anything is not right, we'll give you a full refund.
Learn more



Expert advice, 24/7
Contact us with your questions and we'll answer, day or night.
Get help



English (US)

Get Started

How it Works
Why GoFundMe
Common Questions
Success Stories
Sign Up Now

Top Categories

Mad on Fundraising
Memorial Fundraising
Charity Fundraising

Learn More

About Us
Blog
Press
Campaign Tips
Where We're

Get Support

Help Center
Supported Countries & Currencies

All times listed are in Central Standard Time (CST).

Legend

Failed (Donation History)	A donation did not successfully process; this can occur for a variety of reasons, ranging from: entering wrong account information, the credit card company failed the transaction, payment processor failed the transaction, or technical difficulties.
Captured (User Information: Withdrawals)	The transfer transaction successfully went through to the receiving bank/organization.
KYC (Know Your Customer)	WePay's process of verifying customer information by requiring them to enter in their personal information, such as: name, DOB, SSN, and address.
MFA (Multi-Factor Authentication)	A security measure for customers where they must enter in a telephone number or other personally identifiable data.
Admin	GoFundMe.
Campaign Organizer	The person who created the GoFundMe account.
Beneficiary	The person who was granted access to the account's funds. If there is no beneficiary, the campaign organizer is the person with access to the funds.

Campaign Information

GoFundMe URL	https://www.gofundme.com/revert-sister-in-debt
---------------------	---

Campaign Organizer Information

GoFundMe ID	19831638
Current Email	alaa.abusaad1@gmail.com
Current First Name	Umm
Current Last Name	Hamza
Created At (CST)	May 28th, 2017 2:11 PM
Facebook ID	166105417142167
Facebook Link	http://www.facebook.com/profile.php?id=166105417142167

Beneficiary Information

Current Email	gag2p@mtmail.mtsu.edu
----------------------	--

Current First Name	Georgianna
Current Last Name	Giampietro
Created At (CST)	May 28th, 2017 4:19 PM

Payment Information

WePay Information	<p>The User used WePay as a payment account</p> <p>WePay email: gag2p@mtmail.mtsu.edu</p> <p>No bank information available.</p> <p>We do not have any other information on this user's WePay account.</p>
--------------------------	--

Activity Log [+]

Date	User	Change	Ip Address
2 mins ago on July 5 9:43 am	Admin	Viewing deleted page	4.16.196.142
2 mins ago on July 5 9:43 am	Admin	Viewing deleted page	4.16.196.142
2 mins ago on July 5 9:43 am	Admin	Viewing deleted page	4.16.196.142
2 mins ago on July 5 9:43 am	Admin	Viewing deleted page	4.16.196.142
1 month ago on May 29 9:52 am	Admin	Fund Status Set to SleepMode	0.0.0.0
10 months ago on August 12 9:16 am	Admin	Wepay sent Registered IPN	0.0.0.0

13 months ago on May 28 10:18 pm	Campaign Organizer	User created Personal fund 'A'	73.58.36.159
13 months ago on May 28 10:17 pm	Campaign Organizer	User Removed Fund	73.58.36.159
13 months ago on May 28 10:16 pm	Campaign Organizer	User Removed Fund	73.58.36.159
13 months ago on May 28 9:26 pm		User finished KYC	137.119.206.71
13 months ago on May 28 9:25 pm		User starting KYC	137.119.206.71
13 months ago on May 28 9:25 pm		Beneficiary claimed fund.	137.119.206.71
13 months ago on May 28 9:24 pm		Beneficiary signed up	137.119.206.71
13 months ago on May 28 9:24 pm		Beneficiary started claiming fund using signin	137.119.206.71
13 months ago on May 28 9:24 pm	Campaign Organizer	Beneficiary entered through email	137.119.206.71

13 months ago on May 28 9:23 pm	Campaign Organizer	User added beneficiary: Georgianna Giampietro (gag2p@mtmail.mtsu.edu)	137.119.206.71
13 months ago on May 28 9:22 pm	Campaign Organizer	User restarting beneficiary flow	137.119.206.71
13 months ago on May 28 9:22 pm	Campaign Organizer	User pre-added beneficiary: Georgianna Giampietro	137.119.206.71
13 months ago on May 28 9:20 pm	Campaign Organizer	User verified MFA	137.119.206.71
13 months ago on May 28 9:20 pm	Campaign Organizer	User shown verify MFA with reset link	137.119.206.71
13 months ago on May 28 9:20 pm	Campaign Organizer	Sending challenge	137.119.206.71
13 months ago on May 28 4:17 pm	Campaign Organizer	User Removed Fund	73.58.36.159
13 months ago on May 28 4:16 pm	Campaign Organizer	User starting withdrawal	73.58.36.159
13 months ago on May 28 4:14 pm	Campaign Organizer	User starting withdrawal (bank)	73.58.36.159

13 months ago on May 28 4:09 pm	Campaign Organizer	User starting withdrawal	73.58.36.159
13 months ago on May 28 4:05 pm	Campaign Organizer	User starting withdrawal (bank)	73.58.36.159
13 months ago on May 28 4:04 pm	Campaign Organizer	User starting withdrawal	73.58.36.159
13 months ago on May 28 4:04 pm	Campaign Organizer	User finished KYC	73.58.36.159
13 months ago on May 28 3:59 pm	Campaign Organizer	User starting KYC	73.58.36.159
13 months ago on May 28 3:59 pm	Campaign Organizer	Confirmed WePay SSO account	73.58.36.159
13 months ago on May 28 3:57 pm	Campaign Organizer	User launched fund (customize complete on mobile!).	73.58.36.159
13 months ago on May 28 3:57 pm	Campaign Organizer	Creating account for fund	73.58.36.159
13 months ago on May 28 3:54 pm	Campaign Organizer	User created Personal fund 'Revert Sister in debt'	73.58.36.159

13 months ago on May 28 3:50 pm		User finished KYC	137.119.206.71
13 months ago on May 28 3:48 pm		User starting KYC	137.119.206.71
13 months ago on May 28 3:48 pm		Beneficiary claimed fund.	137.119.206.71
13 months ago on May 28 3:48 pm		Creating payment link for beneficiary	137.119.206.71
13 months ago on May 28 3:48 pm		Sending email confirmation to beneficiary [person=106664420,email=gag2p@mtmail.mtsu.edu,SSO=true]	137.119.206.71
13 months ago on May 28 3:48 pm		Beneficiary signed up	137.119.206.71
13 months ago on May 28 3:46 pm	Campaign Organizer	User selected a category(Education & Learning) from campaign settings	73.58.36.159
13 months ago on May 28 3:46 pm	Admin	Beneficiary started claiming fund using signup	137.119.206.71
13 months ago on May 28 3:45 pm	Campaign Organizer	User Removed Fund	73.58.36.159

13 months ago on May 28 3:45 pm	Campaign Organizer	Beneficiary entered through email	137.119.206.71
13 months ago on May 28 3:44 pm	Campaign Organizer	User selected a category(Education & Learning) from campaign settings	73.58.36.159
13 months ago on May 28 3:44 pm	Campaign Organizer	User added beneficiary: G G (gag2p@mtmail.mtsu.edu)	73.58.36.159
13 months ago on May 28 3:42 pm	Campaign Organizer	User pre-added beneficiary: G G	73.58.36.159
13 months ago on May 28 3:42 pm	Campaign Organizer	User restarting beneficiary flow	73.58.36.159
13 months ago on May 28 3:40 pm	Campaign Organizer	User launched fund (customize complete on mobile!).	73.58.36.159
13 months ago on May 28 3:40 pm	Campaign Organizer	Creating account for fund	73.58.36.159
13 months ago on May 28 3:39 pm	Campaign Organizer	User created Personal fund 'Revert Sister In Need'	73.58.36.159
13 months ago on May 28 3:36 pm	Campaign Organizer	User selected a category(Education & Learning) from campaign settings	73.58.36.159

13 months ago on May 28 3:36 pm	Campaign Organizer	User selected a category(Education & Learning) from campaign settings	73.58.36.159
13 months ago on May 28 3:35 pm	Campaign Organizer	User selected a category(Education & Learning) from campaign settings	73.58.36.159
13 months ago on May 28 3:34 pm	Campaign Organizer	User selected a category(Education & Learning) from campaign settings	73.58.36.159
13 months ago on May 28 2:51 pm	Beneficiary	User Cancelled Account	137.119.206.71
13 months ago on May 28 2:26 pm	Beneficiary	User finished KYC	137.119.206.71
13 months ago on May 28 2:24 pm	Beneficiary	User starting KYC	137.119.206.71
13 months ago on May 28 2:24 pm	Beneficiary	User verified MFA	137.119.206.71
13 months ago on May 28 2:24 pm	Beneficiary	User shown verify MFA with reset link	137.119.206.71
13 months ago on May 28 2:24 pm	Beneficiary	Sending challenge	137.119.206.71

13 months ago on May 28 2:24 pm	Beneficiary	Beneficiary claimed fund.	137.119.206.71
13 months ago on May 28 2:23 pm	Beneficiary	Beneficiary signed up	137.119.206.71
13 months ago on May 28 2:22 pm	Beneficiary	Beneficiary started claiming fund using signin	137.119.206.71
13 months ago on May 28 2:22 pm	Campaign Organizer	Beneficiary entered through email	137.119.206.71
13 months ago on May 28 2:21 pm	Beneficiary	Beneficiary started claiming fund using signin	137.119.206.71
13 months ago on May 28 2:21 pm	Campaign Organizer	Beneficiary entered through email	137.119.206.71
13 months ago on May 28 2:20 pm	Campaign Organizer	User added beneficiary: Gergianna Gimpietro (gag2p@mtmail.mtsu.edu)	73.58.36.159
13 months ago on May 28 2:19 pm	Campaign Organizer	User starting beneficiary flow	73.58.36.159
13 months ago on May 28 2:19 pm	Campaign Organizer	CO reversed beneficiary invitation to send to different beneficiary email	73.58.36.159

13 months ago on May 28 2:17 pm	Campaign Organizer	User added beneficiary: Gergianna Gimpietro (gag2p@gmtmail.com)	73.58.36.159
13 months ago on May 28 2:13 pm	Campaign Organizer	User pre-added beneficiary: G G	73.58.36.159
13 months ago on May 28 2:13 pm	Campaign Organizer	User restarting beneficiary flow	73.58.36.159
13 months ago on May 28 2:13 pm	Campaign Organizer	User pre-added beneficiary: Gergianna G	73.58.36.159
13 months ago on May 28 2:13 pm	Campaign Organizer	User restarting beneficiary flow	73.58.36.159
13 months ago on May 28 2:09 pm	Campaign Organizer	User verified MFA	73.58.36.159
13 months ago on May 28 2:08 pm	Campaign Organizer	User shown verify MFA	73.58.36.159
13 months ago on May 28 2:08 pm	Campaign Organizer	User setup MFA	73.58.36.159
13 months ago on May 28 2:08 pm	Campaign Organizer	Sending challenge	73.58.36.159

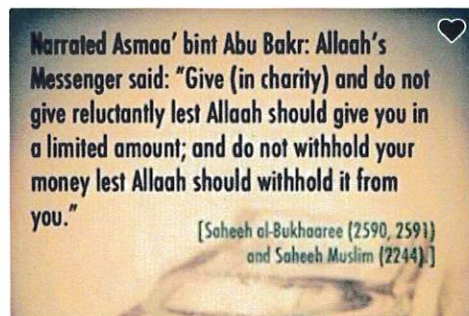
13 months ago on May 28 2:03 pm	Campaign Organizer	User shown setup MFA	73.58.36.159
13 months ago on May 28 1:59 pm	Campaign Organizer	User Connected their Facebook (setupfacebookuser). Id:166105417142167	73.58.36.159
13 months ago on May 28 1:58 pm	Campaign Organizer	User launched fund (customize complete on mobile!).	73.58.36.159
13 months ago on May 28 1:58 pm	Campaign Organizer	Created WePay SSO user [WePayUserID=52992073]	73.58.36.159
13 months ago on May 28 12:57 pm	Campaign Organizer	User Replaced Fund Photo: 20723178_1495999545.017.jpg	73.58.36.159
13 months ago on May 28 12:19 pm	Campaign Organizer	User created Personal fund 'Revert Sister in debt '	73.58.36.159
13 months ago on May 28 12:11 pm	Campaign Organizer	User Signed Up	73.58.36.159
13 months ago on May 24 11:08 am	Beneficiary	User Logged In Through Sign Up	137.119.206.71
14 months ago on April 25 9:39 am	Admin	Wepay sent Registered IPN	0.0.0.0

16 months ago on February 13 5:53 pm	Admin	Campaign cleared from keywords - Silently	4.16.196.142
17 months ago on February 9 7:36 am	Beneficiary	User verified MFA	137.119.206.71
17 months ago on February 9 7:35 am	Beneficiary	User shown verify MFA	137.119.206.71
17 months ago on February 9 7:35 am	Beneficiary	User setup MFA	137.119.206.71
17 months ago on February 9 7:35 am	Beneficiary	Sending challenge	137.119.206.71
17 months ago on February 9 7:35 am	Beneficiary	User shown setup MFA	137.119.206.71
17 months ago on February 8 7:22 pm	Beneficiary	Created WePay SSO user	137.119.206.71
17 months ago on February 8 7:05 pm	Beneficiary	User Given 'Confirm Country address' LB: Currency: US Dollars, Country: US	137.119.206.71
17 months ago on February 8 7:04 pm	Beneficiary	User Signed Up	137.119.206.71

Donation History

User did not receive any donations for this campaign

This report was created at: July 5th, 2018 11:45 AM



\$47,000 goal

Campaign created 13 months ago

Donate Now

Share on Facebook

Created May 28, 2017

Umm Basma on behalf of Georgianna Giampetris
Education
TUSCALOOSA, AL

Donations

No donations yet. Help launch this campaign and become the first donor.

Revert Sister in debt

Share

Tweet

Be the first to share

We are sisters whom have come together to help support our revert sister who is a single mother, and who is in need of our help to alleviate her from debt that has been piling up. She has been trying for five months to get a job to start paying on her student loans through Sallie Mae, until now she still has no job. Sallie Mae ups her interest whenever they feel like it, and they continue to add money every month plus interest because she is unable to pay these three loans. The total as of now is 44,308 dollars. And it's quickly increasing. Due to the go fund me taking 7.9% we will increase the amount to alleviate her debt.

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Loan Summary as of 10/4/17

Loan Information					
Loan ID	Total Disbursed Amount	Current Principal	Unpaid Interest & Fees	Current Balance	Interest Rate (F/V)
9568	\$12,000	\$12,000.00	\$6,253.71	\$18,253.71	10.250%
7884	\$13,000	\$13,857.05	\$4,083.58	\$18,440.63	9.825%
7987	\$7,000	\$7,224.37	\$35.86	\$7,260.23	7.875%
Subtotals	\$32,000	\$33,081.42	\$10,373.15	\$43,954.57	

1045 0001 L7M 001 7 24 178524 0 PAGE 1 of 1

Loan Summary as of 10/4/17

Loan Information					
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7987	\$7,000	\$7,224.37	\$59.90	\$7,284.27	8.000%
Subtotals	\$7,000	\$7,224.37	\$59.90	\$7,284.27	

Transaction Activity

Transaction Effective Date	Transactions Description
10/3/17	PAYMENT
10/4/17	*ACCRUED INTEREST*

1045 0001 L7M 001 7 24 178524 0 PAGE 1 of 1

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Report Campaign



#1 Fundraising platform
People have raised more money on GoFundMe than anywhere else. How it works



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Your donation is protected. If anything is not right, we'll give you a full refund. Learn more



Expert advice, 24/7
Contact us with your questions and we'll answer, day or night. Get help

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Where We're Going

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All times listed are in Central Standard Time (CST).

Legend

Failed (Donation History)	A donation did not successfully process; this can occur for a variety of reasons, ranging from: entering wrong account information, the credit card company failed the transaction, payment processor failed the transaction, or technical difficulties.
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Admin	GoFundMe.
Campaign Organizer	The person who created the GoFundMe account.
Beneficiary	The person who was granted access to the account's funds. If there is no beneficiary, the campaign organizer is the person with access to the funds.

Campaign Information

GoFundMe URL	https://www.gofundme.com/pybru-revert-sister-in-debt
---------------------	---

Campaign Organizer Information

GoFundMe ID	19831638
Current Email	alaa.abusaad1@gmail.com
Current First Name	Umm
Current Last Name	Hamza
Created At (CST)	May 28th, 2017 2:11 PM
Facebook ID	166105417142167
Facebook Link	http://www.facebook.com/profile.php?id=166105417142167

Beneficiary Information

Current Email	gag2p@mtmail.mtsu.edu
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Current First Name	Georgianna
Current Last Name	Giampietro
Created At (CST)	May 28th, 2017 11:22 PM

Payment Information

WePay Information	<p>The User used WePay as a payment account</p> <p>WePay email: gag2p@mtmail.mtsu.edu</p> <p>No bank information available.</p> <p>We do not have any other information on this user's WePay account.</p>
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Activity Log [+]

Date	User	Change	Ip Address
0 mins ago on July 5 9:49 am	Admin	Viewing deleted page	4.16.196.142
0 mins ago on July 5 9:49 am	Admin	Viewing deleted page	4.16.196.142
0 mins ago on July 5 9:49 am	Admin	Viewing deleted page	4.16.196.142
0 mins ago on July 5 9:49 am	Admin	Viewing deleted page	4.16.196.142
1 min ago on July 5 9:48 am	Admin	Viewing deleted page	4.16.196.142
1 min ago on July 5 9:48 am	Admin	Viewing deleted page	4.16.196.142
1 min	Admin	Viewing deleted page	4.16.196.142

ago on July 5 9:48 am			
1 min ago on July 5 9:48 am	Admin	Viewing deleted page	4.16.196.142
7 mins ago on July 5 9:43 am	Admin	Viewing deleted page	4.16.196.142
7 mins ago on July 5 9:43 am	Admin	Viewing deleted page	4.16.196.142
7 mins ago on July 5 9:43 am	Admin	Viewing deleted page	4.16.196.142
7 mins ago on July 5 9:43 am	Admin	Viewing deleted page	4.16.196.142
1 month ago on May 29 9:52 am	Admin	Fund Status Set to SleepMode	0.0.0.0
10 months ago on August 12 9:16 am	Admin	Wepay sent Registered IPN	0.0.0.0
13 months ago on May 28 10:18 pm	Campaign Organizer	User created Personal fund 'A'	73.58.36.159
13 months ago on May 28 10:17 pm	Campaign Organizer	User Removed Fund	73.58.36.159
13 months	Campaign Organizer	User Removed Fund	73.58.36.159

ago on May 28 10:16 pm			
13 months ago on May 28 9:26 pm	Beneficiary	User finished KYC	137.119.206.71
13 months ago on May 28 9:25 pm	Beneficiary	User starting KYC	137.119.206.71
13 months ago on May 28 9:25 pm	Beneficiary	User verified MFA	137.119.206.71
13 months ago on May 28 9:25 pm	Beneficiary	User shown verify MFA with reset link	137.119.206.71
13 months ago on May 28 9:25 pm	Beneficiary	Sending challenge	137.119.206.71
13 months ago on May 28 9:25 pm	Beneficiary	Beneficiary claimed fund.	137.119.206.71
13 months ago on May 28 9:24 pm	Beneficiary	Beneficiary signed up	137.119.206.71
13 months ago on May 28 9:24 pm	Beneficiary	Beneficiary started claiming fund using signin	137.119.206.71
13 months	Campaign Organizer	Beneficiary entered through email	137.119.206.71

ago on May 28 9:24 pm			
13 months ago on May 28 9:23 pm	Campaign Organizer	User added beneficiary: Georgianna Giampietro (gag2p@mtmail.mtsu.edu)	137.119.206.71
13 months ago on May 28 9:22 pm	Campaign Organizer	User restarting beneficiary flow	137.119.206.71
13 months ago on May 28 9:22 pm	Campaign Organizer	User pre-added beneficiary: Georgianna Giampietro	137.119.206.71
13 months ago on May 28 9:20 pm	Campaign Organizer	User verified MFA	137.119.206.71
13 months ago on May 28 9:20 pm	Campaign Organizer	User shown verify MFA with reset link	137.119.206.71
13 months ago on May 28 9:20 pm	Campaign Organizer	Sending challenge	137.119.206.71
13 months ago on May 28 4:17 pm	Campaign Organizer	User Removed Fund	73.58.36.159
13 months ago on May 28 4:16 pm	Campaign Organizer	User starting withdrawal	73.58.36.159
13 months	Campaign Organizer	User starting withdrawal (bank)	73.58.36.159

ago on May 28 4:14 pm			
13 months ago on May 28 4:09 pm	Campaign Organizer	User starting withdrawal	73.58.36.159
13 months ago on May 28 4:05 pm	Campaign Organizer	User starting withdrawal (bank)	73.58.36.159
13 months ago on May 28 4:04 pm	Campaign Organizer	User starting withdrawal	73.58.36.159
13 months ago on May 28 4:04 pm	Campaign Organizer	User finished KYC	73.58.36.159
13 months ago on May 28 3:59 pm	Campaign Organizer	User starting KYC	73.58.36.159
13 months ago on May 28 3:59 pm	Campaign Organizer	Confirmed WePay SSO account	73.58.36.159
13 months ago on May 28 3:57 pm	Campaign Organizer	User launched fund (customize complete on mobile!).	73.58.36.159
13 months ago on May 28 3:57 pm	Campaign Organizer	Creating account for fund	73.58.36.159
13 months	Campaign Organizer	User created Personal fund 'Revert Sister in debt'	73.58.36.159

ago on May 28 3:54 pm			
13 months ago on May 28 3:50 pm	Beneficiary	User finished KYC	137.119.206.71
13 months ago on May 28 3:48 pm	Beneficiary	User starting KYC	137.119.206.71
13 months ago on May 28 3:48 pm	Beneficiary	Beneficiary claimed fund.	137.119.206.71
13 months ago on May 28 3:48 pm	Beneficiary	Created WePay SSO user [WePayUserID=123391950]	137.119.206.71
13 months ago on May 28 3:48 pm	Beneficiary	Creating payment link for beneficiary	137.119.206.71
13 months ago on May 28 3:48 pm	Beneficiary	Sending email confirmation to beneficiary [person=106664420,email=gag2p@mtmail.mtsu.edu,SSO=true]	137.119.206.71
13 months ago on May 28 3:48 pm	Beneficiary	Beneficiary signed up	137.119.206.71
13 months ago on May 28 3:46 pm	Campaign Organizer	User selected a category(Education & Learning) from campaign settings	73.58.36.159
13 months	Admin	Beneficiary started claiming fund using signup	137.119.206.71

ago on May 28 3:46 pm			
13 months ago on May 28 3:45 pm	Campaign Organizer	User Removed Fund	73.58.36.159
13 months ago on May 28 3:45 pm	Campaign Organizer	Beneficiary entered through email	137.119.206.71
13 months ago on May 28 3:44 pm	Campaign Organizer	User selected a category(Education & Learning) from campaign settings	73.58.36.159
13 months ago on May 28 3:44 pm	Campaign Organizer	User added beneficiary: G G (gag2p@mtmail.mtsu.edu)	73.58.36.159
13 months ago on May 28 3:42 pm	Campaign Organizer	User pre-added beneficiary: G G	73.58.36.159
13 months ago on May 28 3:42 pm	Campaign Organizer	User restarting beneficiary flow	73.58.36.159
13 months ago on May 28 3:40 pm	Campaign Organizer	User launched fund (customize complete on mobile!).	73.58.36.159
13 months ago on May 28 3:40 pm	Campaign Organizer	Creating account for fund	73.58.36.159
13 months	Campaign Organizer	User created Personal fund 'Revert Sister In Need'	73.58.36.159

ago on May 28 3:39 pm			
13 months ago on May 28 3:36 pm	Campaign Organizer	User selected a category(Education & Learning) from campaign settings	73.58.36.159
13 months ago on May 28 3:36 pm	Campaign Organizer	User selected a category(Education & Learning) from campaign settings	73.58.36.159
13 months ago on May 28 3:35 pm	Campaign Organizer	User selected a category(Education & Learning) from campaign settings	73.58.36.159
13 months ago on May 28 3:34 pm	Campaign Organizer	User selected a category(Education & Learning) from campaign settings	73.58.36.159
13 months ago on May 28 2:26 pm		User finished KYC	137.119.206.71
13 months ago on May 28 2:24 pm		User starting KYC	137.119.206.71
13 months ago on May 28 2:24 pm		Beneficiary claimed fund.	137.119.206.71
13 months ago on May 28 2:23 pm		Beneficiary signed up	137.119.206.71
13 months		Beneficiary started claiming fund using signin	137.119.206.71

ago on May 28 2:22 pm			
13 months ago on May 28 2:22 pm	Campaign Organizer	Beneficiary entered through email	137.119.206.71
13 months ago on May 28 2:21 pm		Beneficiary started claiming fund using signin	137.119.206.71
13 months ago on May 28 2:21 pm	Campaign Organizer	Beneficiary entered through email	137.119.206.71
13 months ago on May 28 2:20 pm	Campaign Organizer	User added beneficiary: Gergianna Gimpietro (gag2p@mtmail.mtsu.edu)	73.58.36.159
13 months ago on May 28 2:19 pm	Campaign Organizer	User starting beneficiary flow	73.58.36.159
13 months ago on May 28 2:19 pm	Campaign Organizer	CO reversed beneficiary invitation to send to different beneficiary email	73.58.36.159
13 months ago on May 28 2:17 pm	Campaign Organizer	User added beneficiary: Gergianna Gimpietro (gag2p@gmtmail.com)	73.58.36.159
13 months ago on May 28 2:13 pm	Campaign Organizer	User pre-added beneficiary: G G	73.58.36.159
13 months	Campaign Organizer	User restarting beneficiary flow	73.58.36.159

ago on May 28 2:13 pm			
13 months ago on May 28 2:13 pm	Campaign Organizer	User pre-added beneficiary: Gergianna G	73.58.36.159
13 months ago on May 28 2:13 pm	Campaign Organizer	User restarting beneficiary flow	73.58.36.159
13 months ago on May 28 2:09 pm	Campaign Organizer	User verified MFA	73.58.36.159
13 months ago on May 28 2:08 pm	Campaign Organizer	User shown verify MFA	73.58.36.159
13 months ago on May 28 2:08 pm	Campaign Organizer	User setup MFA	73.58.36.159
13 months ago on May 28 2:08 pm	Campaign Organizer	Sending challenge	73.58.36.159
13 months ago on May 28 2:03 pm	Campaign Organizer	User shown setup MFA	73.58.36.159
13 months ago on May 28 1:59 pm	Campaign Organizer	User Connected their Facebook (setupfacebookuser). Id:166105417142167	73.58.36.159
13 months	Campaign Organizer	User launched fund (customize complete on mobile!).	73.58.36.159

ago on May 28 1:58 pm			
13 months ago on May 28 1:58 pm	Campaign Organizer	Created WePay SSO user [WePayUserID=52992073]	73.58.36.159
13 months ago on May 28 12:57 pm	Campaign Organizer	User Replaced Fund Photo: 20723178_1495999545.017.jpg	73.58.36.159
13 months ago on May 28 12:19 pm	Campaign Organizer	User created Personal fund 'Revert Sister in debt '	73.58.36.159
13 months ago on May 28 12:11 pm	Campaign Organizer	User Signed Up	73.58.36.159

Donation History

User did not receive any donations for this campaign

This report was created at: July 5th, 2018 11:50 AM